Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Wednesday**, **April 3**, **2013 at 9:00 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for the meeting is as follows:

- 1. Call to order and roll call.
- 2. Public forum.
- 3. Approval of the minutes from the March 6, 2013 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
- 4. Correspondence and announcements:
- 5. Consideration of per diem for attendance at meeting.

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6. Committee Member Reports:

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7. Report and consider maintenance operations and projects:

DODGE COUNTY, WIS.

- A. Custodia n II vacancy.
- B. Updat e on the renovation project:
 - i. New name-Henry Dodge Office Building
 - ii. Tour the Henry Dodge Office Building after April County Board Meeting
 - iii. For sale sign on the Office Building on East Center Street
- C. Update on the Jail Inspection
- D. New COOP site-Highway Department Mayville building
- E. Updat e on Administration Building stone restoration project-phase 2
- 8. Establish future meeting date.
- 9. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.